



City Council Agenda

Council President

Ken Steitz

Councilmembers

Tom Boyajian
Garry Bredefeld
Chris Mathys, Acting Council President

Henry Perea
Sal Quintero
Daniel Ronquillo

City Manager
Jeffrey M. Reid

City Clerk
Rebecca E. Klisch

City Attorney
Hilda Cantú Montoy

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call City Clerk's Office at 498-1321

The City Council welcomes you to this meeting.

TUESDAY, MAY 18, 1999

IF YOU WOULD LIKE TO SPEAK, FILL OUT A SPEAKER REQUEST FORM AVAILABLE FROM THE CITY CLERK'S OFFICE AND IN THE COUNCIL CHAMBERS. THE AGENDA IS AVAILABLE ON (www.ci.fresno.ca.us). THE COUNCIL MEETING CAN ALSO BE HEARD LIVE AT THE SAME WEB SITE ADDRESS.

8:30 A.M.

JOINT MEETING WITH THE REDEVELOPMENT AGENCY

Approve Agency minutes of May 11, 1999

Action Taken:

GENERAL CONSENT CALENDAR

A. Consider approval of the following matters necessary to proceed with the planning process for the Central City Commercial Revitalization Redevelopment Project:

- 1. RESOLUTION** - Adopting the report to Council, submitting the report, and proposed Redevelopment Plan to the City Council and consenting to call a joint hearing date for the Redevelopment Plan and related EIR (***Agency action***)
Action Taken:
- 2. RESOLUTION** - Adopting rules governing participation by property owners and the extension of reasonable preferences to business occupants (***Agency action***)
Action Taken:
- 3. RESOLUTION** - Consenting to and calling for a joint public hearing date for the Redevelopment Plan and related EIR (***Council action***)

Action Taken:

8:30 A.M.

JOINT MEETING WITH THE REDEVELOPMENT AGENCY

GENERAL CONSENT CALENDAR CONTINUED

- B.** Consider approval of the following matters necessary to proceed with the planning process for the South Fresno Industrial Revitalization Redevelopment Project:
1. **RESOLUTION** - Submitting the proposed Redevelopment Plan to the City Council and consenting to call a joint public hearing date for the Redevelopment Plan and related EIR (*Agency action*)
Action Taken:
 2. **RESOLUTION** - Consenting to and calling for a joint public hearing date for the Redevelopment Plan and related EIR (*Council action*)
Action Taken:
- C.** Consider approval of the following matters necessary to proceed with the planning process for the Airport Area Revitalization Redevelopment Project:
1. **RESOLUTION** - Submitting the proposed Redevelopment Plan to the City Council and consenting to call a joint public hearing date for the Redevelopment Plan and related EIR (*Agency action*)
Action Taken:
 2. **RESOLUTION** - Consenting to and calling for a joint public hearing date for the Redevelopment Plan and related EIR (*Council action*)
Action Taken:
- D.** Consider approval of the following matters necessary to proceed with the planning process for the Southeast Fresno Revitalization Redevelopment Project:
1. **RESOLUTION** - Submitting the proposed Redevelopment Plan to the City Council and consenting to call a joint public hearing date for the Redevelopment Plan and related EIR (*Agency action*)
Action Taken:
 2. **RESOLUTION** - Consenting to and calling for a joint public hearing date for the Redevelopment Plan and related EIR (*Council action*)
Action Taken:

ADJOURN AGENCY

9:00 A.M. Council Roll Call

Invocation by Reverend (Dr.) Edward Kuffel of the First Southern Baptist Church

Pledge of Allegiance to the Flag

Commendation Awards to St. Anthony's School and Bullard High School for Being The Fresno City Baseball Team Champions - Acting President Mathys

Proclamation to The Church of Jesus Christ of Latter-Day Saints for Participating in the Water Conservation Program for Large Landscaping - Councilmember Bredefeld

Resolution of Commendation to Memorial Auditorium Restoration Society - Councilmember Ronquillo

Proclamation of "DR. VIRGINIA FONTE DAY" Recipient of Mother of the Year Award - Councilmember Ronquillo

Proclamation of "GENESIS INC. DAY" - Councilmember Ronquillo

Proclamation of "NANCY HINDS DAY" - Mayor Patterson

Presentation of Key to the City to Deacon Irwin Foster with acceptance by Mrs. Mary Foster and Reverend Adams of St. Joseph's Church - Mayor Patterson

COUNCIL ACTION OF UNSCHEDULED ITEMS, IF ANY, SHALL BE LIMITED TO REFERRING THE ITEM TO STAFF FOR A REPORT AND POSSIBLE SCHEDULING ON A FUTURE COUNCIL AGENDA FOR EACH MATTER CONSIDERED BY THE COUNCIL, THERE WILL FIRST BE A STAFF PRESENTATION, FOLLOWED BY A PRESENTATION FROM THE PROJECT APPLICANT. TESTIMONY FROM THOSE IN ATTENDANCE WILL THEN BE TAKEN. ALL TESTIMONY GIVEN WILL BE LIMITED TO THREE MINUTES PER PERSON.

THE THREE LIGHTS ON THE PODIUM NEXT TO THE MICROPHONE WILL INDICATE THE AMOUNT OF TIME REMAINING FOR THE SPEAKER. THE GREEN LIGHT WILL BE TURNED ON WHEN THE SPEAKER BEGINS. THE YELLOW LIGHT WILL COME ON WITH ONE MINUTE REMAINING AND ONE TONE WILL SOUND. THE SPEAKER SHOULD BE COMPLETING THE TESTIMONY BY THE TIME THE RED LIGHT COMES ON AND TWO TONES SOUND, INDICATING THAT TIME HAS EXPIRED.

Approve Council minutes of May 11, 1999

Action Taken:

Approve Agenda

Action Taken:

Adopt Consent Calendar

Action Taken:

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

TIME SCHEDULED HEARINGS AND MATTERS

10:00 A.M. (#1) **HEARING** on City Budget for FY 2000

Action Taken:

- a. Presentation by Mayor of proposed budget

Action Taken:

10:00 A.M.#2 **HEARING** to consider change and modification to City of Fresno Reassessment District of 1994 (*Continue to 11:00 a.m.*)

Action Taken:

11:00 A.M. **CONTINUED HEARING** to consider change and modification to City of Fresno Reassessment District of 1994

Action Taken:

1. **RESOLUTION** - Accepting applications and ordering changes and modifications to the Reassessment Report, Reassessment Diagram and Reassessment Roll for City of Fresno Reassessment District of 1994 to amend Zone 104 boundaries and existing reassessment 37A-3, and Zone 133 boundaries and existing reassessment 37A-3, to create new reassessments 43A-3a-1 and 43A-3a-2 in amended Zone 104 and new reassessments 37A-3a-1 and 37A-3a-2 in amended Zone 133

Action Taken:

2:00 P.M. #1 **DISCUSSION OF CONTESTED CONSENT ITEMS (IF ANY)**

2:00 P.M. #2 **Hearing on City Budget for FY 2000**

- Police Department budget
- Fire Department budget
- Dept. of Housing and Neighborhood Revitalization budget

- **HEARING** on Consolidated Plan to submit to HUD relating to Community Development Block Grants (CDBG), Emergency Shelter Grant (ESG) and HOME funds

- Department of Administrative Service budget
- Public Works Department budget

Action Taken:

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

1A. **GENERAL CONSENT CALENDAR**

(ALL CONSENT CALENDAR ITEMS ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS REQUESTED, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT CALENDAR AND CONSIDERED AT 2:00 P.M.)

1. Award a contract to purchase and install four (4) service truck bodies with aerial platform lifts

Action Taken:

2. Award a contract for traffic signal installation at Helm and Tulare Avenues

Action Taken:

3. Award a contract for construction of concrete sidewalks on Blackstone and McKinley Avenues

Action Taken:

1B. **CONSENT CALENDAR - BILLS FOR INTRODUCTION - PINK TABS**

1. Adoption of the 1998 California Building Standards Codes, as amended

- a. * **BILL** - Repealing Division 1, 2, 3, 4 and 5 and re-enacting Division 1, 2, 3 and 4 of Article 1, Chapter 13 of the Fresno Municipal Code

Action Taken:

- b. **RESOLUTION** - Affirming the Express Findings for Modifications to the 1998 California Building Code; 1998 California Mechanical Code; 1998 California Plumbing Code, and 1998 California Electrical Code as referenced in the 1998 California Building Standards Codes contained in the City of Fresno Building Code (*To be adopted in concert with the ordinance*)

Action Taken:

2. Adoption of the 1998 California Building Commission Standards Codes, as amended along with the "Model Codes" including the 1997 Uniform Building Code, the 1997 Uniform Mechanical Code, the 1997 Uniform Plumbing Code and the 1996 National Electrical Code

- a. * **BILL** - Repealing Division 1, 2, 3, 4 and 5 and re-enacting Division 1, 2, 3 and 4 of Article 1, Chapter 13 of the Fresno Municipal Code

Action Taken:

- b. **RESOLUTION** - Affirming the Express Findings for Modifications to the 1998 California Building Code; 1998 California Mechanical Code; 1998 California Plumbing Code, and 1998 California Electrical Code as referenced in the 1998 California Building Standards Codes contained in the City of Fresno Building Code (*To be adopted in concert with the ordinance*)

Action Taken:

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

1B. **CONSENT CALENDAR - BILLS FOR INTRODUCTION CONTINUED - PINK TABS**

3. * **BILL** - Repealing and re-enacting Article 7 of Chapter 9 of the Fresno Municipal Code relating to Fire Prevention

Action Taken:

- a. **RESOLUTION** - Affirming the Express Findings for Modification to the 1998 California Uniform Fire Code as referenced in the 1998 California Building Standards Codes contained in the City of Fresno Building Code *(To be adopted in concert with the ordinance)*

Action Taken:

2. **PLANNING AND ZONING ADMINISTRATION**

3. **GENERAL ADMINISTRATION**

- A. Status report on Peoplesoft and related Y2K issues: Changes, modules and personnel needed for completion and on-going operation

Action Taken:

1. * **RESOLUTION** - 17th amendment to PAR No.98-160 adding certain positions within the Department of Administrative Services

Action Taken:

2. * **RESOLUTION** - 89th amendment to AAR No. 98-159 appropriating \$14,100 to cover the cost of two (2) Human Resources technicians being added to the staff of the Human Resources-Operations Division *(Requires 5 affirmative votes)*

Action Taken:

4. **CITY ATTORNEY**

5. **CITY COUNCIL**

- A. Consideration of level of City financial support for continued relationship with the Fresno Falcon's at Selland Arena - Councilmember Perea

Action Taken:

1. Consideration of whether the City wishes to continue the annual \$300,000 subsidy to Fresno Falcons - Council President Steitz

Action Taken:

- B. * Direct City Manager to have the intersection of Hazelwood and California Avenue closed to through traffic. Complete as soon as possible due to high traffic of big rig trucks traveling the residential street - Councilmember Quintero

Action Taken:

5. **CITY COUNCIL ITEMS CONTINUED**

**ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION*

- C. Proposed reappointment of Sylvia Mehas to the Commission on the Status of Women - Councilmember Boyajian (*for introduction*)
Action Taken:
- D. * **RESOLUTION** - 90th amendment to AAR No. 98-159 appropriating \$1,000 to T.R.O.O. GAMERZ from District 7's general infrastructure budget to promote Nintendo tournaments within the community - Councilmember Perea (*Requires 5 affirmative votes*)
Action Taken:
- E. * **RESOLUTION** - 91st amendment to AAR No. 98-159 appropriating \$3,400 to the Mosqueda Center from District 5's general infrastructure budget to sponsor taco festival at Eaton Plaza - Councilmember Quintero (*Requires 5 affirmative votes*)
Action Taken:
- F. Request City Manager or designee to re-examine contracting out the food service for City Hall snack bar and remove prior Council directive wherein the City would provide all equipment to the new provider - Councilmember Quintero
Action Taken:
- G. Direct City Manager or designee to identify and appraise real estate owned by the City of Fresno which will be used to grant the Fresno Diamond Group \$6.5 million - Acting President Mathys
Action Taken:
- H. Establish senior citizen discount at all City-owned golf courses - Councilmember Perea
Action Taken:
- I. Direct City Manager or designee to extend Enterprise Zone acreage to Hydratech, Inc. at 1133 S. West Avenue - Councilmember Ronquillo
Action Taken:
- J. Request Council discuss forming a process to develop a landscaping theme for Highway 99 gateway entrance to Fresno on Highway 99 north and south - Councilmember Ronquillo
Action Taken:
- K. Direct City Manager or designee to include in budget for conversion of Van Ness and Wishon to two-way street - Councilmember Ronquillo
Action Taken:

6. **CITY/COUNTY INTERGOVERNMENTAL RELATIONS**

7. **CLOSED SESSION**

**ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION*

- A. **CONFERENCE WITH LABOR NEGOTIATOR** - Government Code Section 54957.6
City Negotiator(s): Jeffrey M. Reid, Andrew T. Souza, Jorge Aguiniga
Employee Organization(s): IBEW
Action Taken:
- B. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION** - Government Code Section 54956.9, Subdivision (a)
1. **Case Name:** River Park Properties v. City of Fresno and City of Clovis
a. **Related Case:** Robert J. Rosati v. City of Fresno and City of Clovis
2. **Case Name:** Vernon Neuman v. City of Fresno
Action Taken:
- C. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION** - Government Code Section 54956.9, Subdivision (b)
Significant Exposure to Litigation:
1. Ewell Estate v. City of Fresno
Action Taken:
8. **UNSCHEDULED ORAL COMMUNICATIONS** - You may address the City Council at the conclusion of the Council meeting regarding items that are not listed on the agenda. The policy is to limit your presentation to three (3) minutes pursuant to Ordinance No. 96-67. Please be present at the conclusion of the meeting if you wish to be heard. Anyone wishing to be placed on an agenda for a specified topic should contact the City Clerk Department at least 10 days prior to the desired date of appearance.

CONTINUE HEARING ON CITY BUDGET FOR FY 2000 TO THURSDAY, MAY 20, 1999 AT 9:00 A.M.

PROPOSED BUDGET HEARING SCHEDULE

May 20, 1999 AT 9:00 A.M.

**Parks, Recreation and Community Services
Development Department
Transportation/Fresno Area Express
Convention Center
Information Services Department
Department of Public Utilities
City Clerk's Office
City Attorney's Office
City Manager's Office**

May 25 - 8:30 A.M.

Redevelopment Agency

May 25, 1999 AT 9:00 A.M.

Adopt FY 1999-2000 Budget

SCHEDULED COUNCIL HEARINGS AND MATTERS

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

CONTINUE BUDGET DISCUSSIONS**May 20, 1999 AT 9:00 A.M.****Parks, Recreation and Community Services****Development Department****Transportation/Fresno Area Express****Convention Center****Information Services Department****Department of Public Utilities****City Clerk's Office****City Attorney's Office****City Manager's Office****May 25, 1999 AT 8:30 A.M.****Redevelopment Agency****May 25, 1999 AT 9:00 A.M.****Adopt FY 1999-2000 Budget****(May 25 - REGULAR COUNCIL MEETING SET TO BEGIN AT 1:00 P.M.)**

- May 25 - 9:00 A.M. Adopt FY 1999-2000 budget**
- May 25 - 1:00 P.M. CONTINUED HEARING -** Bill approving Zacky Farm Development Agreement
- May 25 - 3:00 P.M. Update of City of Fresno surface mining and reclamation ordinance (Text Amendment No. TA. 99-03)**
- May 25 - 5:00 P.M. CONTINUED HEARING on Text Amendment No. TA-97-09 relating to advertised structures (billboards)**
- June 1 - NO MEETING - HOLIDAY**
- June 8 - 11:00 A.M. HEARING re: P.A. No. A-99-005, Rezone Appl. No. R-99-010, filed by Jeffrey Baird**
- June 22 - 8:30 A.M. JOINT RDA HEARING re: Central City Commercial Revitalization Redevelopment Project Area**
- June 22 - 2:00 P.M. JOINT RDA HEARING re: South Fresno Industrial Revitalization Redevelopment Project Area**
- June 22 - 2:15 P.M. JOINT RDA HEARING re: Airport Area Revitalization Redevelopment Project Area**
- June 22 - 5:30 P.M. JOINT RDA HEARING re: Southeast Fresno Revitalization Redevelopment Project Area**
- June 29 - 11:00 A.M. HEARING re: Lighting and Landscape Maintenance District No. 1**
- July 6 - NO MEETING - COUNCIL VACATION**
- July 13 - NO MEETING - COUNCIL VACATION**
- July 20 - 10:00 A.M. HEARING re: approving assessments for costs incurred by the City for week discing, trash and debris removal for FY 98-99 and adopt resolution establishing assessments to recover City costs**
- Aug. 3 - NO MEETING - COUNCIL VACATION**
- Aug.10 - NO MEETING - COUNCIL VACATION**
- Aug. 17 - 10:00 A.M. Multipurpose Downtown Stadium:**
- 1. Discussion re: public models for construction of stadium**
 - 2. Direct City Attorney to require FDG to make public all financial information - Acting President Mathys**
 - 3. Direct City Attorney to prepare ballot measure for construction of stadium - Acting President Mathys**

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